



AMENDED 10/11/13*

MONTHLY MEETING AGENDA

OCTOBER 14, 2013

9:00 AM CLOSED SESSION

10:00 AM PUBLIC MEETING

MAIN BOARD MEETING LOCATION

**Metro Board Room
One Gateway Plaza, 3rd Floor
Los Angeles, CA**

SATELLITE BOARD MEETING LOCATION

**UC Davis School of Law
400 Mrak Hall Drive
King Hall, Room 2050
Davis, CA 95616**

CLOSED SESSION – 9:00 AM Start Time

	<u>Responsible Party</u>	<u>Status</u>	<u>Duration</u>
1. Closed Session Pertaining to Litigation <i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:</i>	T. Fellenz	--	--
<ul style="list-style-type: none">• <i>John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2011-00113919</i>• <i>Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877</i>• <i>CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689</i>• <i>Before the Surface Transportation Board; Finance Docket No. 35724 (SUB-No. 1); CHSRA-Construction Exemption</i>			

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i). The Authority will meet in closed session pursuant to Government Code section 11126(a)(1).

PUBLIC MEETING – 10:00 AM Start Time

PUBLIC COMMENT

For this meeting, an opportunity for public comment will be provided at the outset of the public session of the meeting. **Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

	<u>Responsible Party</u>	<u>Status</u>	<u>Duration</u>
2. Approval of Board Minutes from September 10, 2013 Meeting	T. Fellenz	A	2 min.
3. Status Report on Southern California Project Sections	M. Boehm	I	10 min.

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| 4. | Report from the San Diego Association of Governments on TIGER Grant Award
<i>SANDAG will outline their TIGER Grant award and next steps for improvements on the LOSSAN Corridor.</i> | TBD | I | 10 min. |
| 5. | Award of Regional Consultant Contracts for the Merced to Sacramento and Los Angeles to San Diego Project Sections | T. Fellenz | A | 10 min. |
| 6. | Adoption of a Policy for Unsolicited Proposals | T. Fellenz | A | 15 min. |

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

* Closed session was rescheduled to start at 9:00 AM, one hour prior to the public meeting agenda items.

* A new location (Davis) was added.